

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

4th Floor Conference , Boone County Courthouse

Tuesday, March 8, 2016

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider request of Duncan Plumbing to be an approved drainage contractor

Review Drainage District 190 repair in NE1/4 of Section 11, T84N-R27W (Yell Township)

Review and place on file Clerk of District Court Report of Fees Collected in Clerk's Office for Boone County for February 2016

Consider Class B Native Wine Permit and Sunday Sales for Western Edge, LTD

Consider abatement of \$146 of FY2015-2016 taxes on 1973 Buddy mobile home so a junking certificate may be obtained

Consider petition to rescind tax sale 2009-09346 \$133 and abate taxes FY2009-2010 to FY2015-2016 totaling \$882; on 1977 Bonnavilla mobile home so junking certificate may be obtained

Consider petition to abate FY2014-2015 taxes of \$156 and FY2015-2016 taxes \$156. Junking certificate 080105015 was issued on mobile home 3/21/2014

Review and place on file Red Rock Area Community Action Program, Inc audit for fiscal year ended September 30, 2015

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

Consider moving regular Board of Supervisor meetings to Wednesday beginning April 1, 2016 (first Wednesday meeting will be April 6, 2016)

Consider temporarily changing county accounts payable to bi-weekly beginning March 9, 2016

Consider amending Resolution 2016-8 to correct legal description on parcel to be vacated and transferred

Review applications for Planning and Development Director and schedule interviews

8:35 a.m. Kurt Erickson – Discussion of proposed subdivision

**9:00 a.m. Lois Powers - Landfill and Recycling Administrator
RE: Departmental Update
Discuss on recycling choices**

**9:30 a.m. Andy Hockenson – Conservation Director
RE: Departmental Update**

**10:00 a.m. Don Anderson – Fines Recovery Officer
RE: Monthly Report**

11:30 am Scott Kruse – Boone County Engineer

Wednesday, March 9, 2016

9:00 a.m. County Day at Capital – State House - Foster & Hollingshead

March 10-11, 2016

ISAC Spring Meetings – Marriot Des Moines - Foster

The County Board of Supervisors meets regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.